# THE 2018 ANNUAL REPORT OF THE BUREAU OF FINANCIAL INSTITUTIONS

# **CONSUMER FINANCE LICENSEES**

OPERATING IN VIRGINIA
AT THE CLOSE OF BUSINESS DECEMBER 31, 2018



BUREAU OF FINANCIAL INSTITUTIONS STATE CORPORATION COMMISSION COMMONWEALTH OF VIRGINIA

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### STATE CORPORATION COMMISSION

MARK C. CHRISTIE, Chairman

JUDITH WILLIAMS JAGDMANN

JOEL H. PECK, Clerk of the Commission

# **Report of the Bureau of Financial Institutions**

Richmond, Virginia, December 31, 2018

TO THE STATE CORPORATION COMMISSION Richmond, Virginia

#### **GREETINGS**:

I have the honor to submit herewith the 2018 Annual Report of the Bureau of Financial Institutions - Consumer Finance Licensees.

Respectfully,

E. J. FACE, JR. Commissioner of Financial Institutions

# **BUREAU OF FINANCIAL INSTITUTIONS**

E. J. FACE, JR. Commissioner of Financial Institutions

### **ADMINISTRATION & LICENSING**

DUSTIN R. PHYSIOC Deputy Commissioner

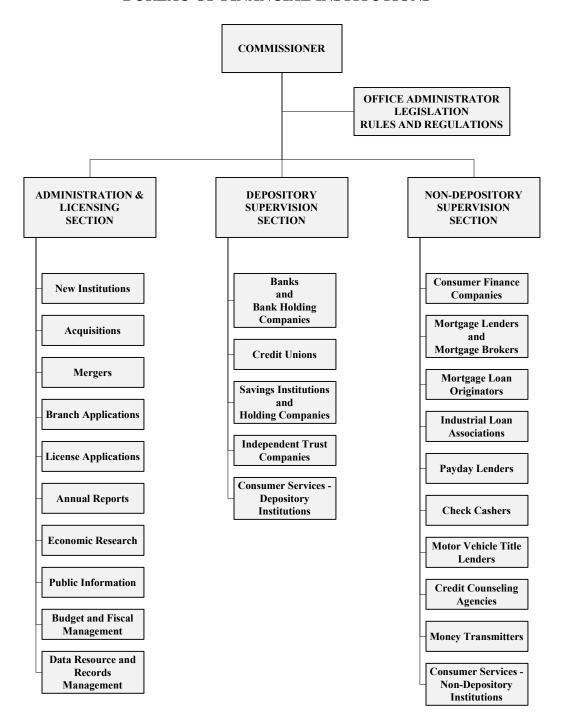
#### **DEPOSITORY SUPERVISION**

ROBERT W. HUGHES Deputy Commissioner

### NON-DEPOSITORY SUPERVISION

SUSAN E. HANCOCK Deputy Commissioner

# ORGANIZATIONAL CHART BUREAU OF FINANCIAL INSTITUTIONS



#### THE STATE CORPORATION COMMISSION

The State Corporation Commission ("Commission") is an independent state agency established by the Constitution of Virginia. The Commission is organized as a fourth branch of government with its own legislative, administrative, and judicial powers. The Commission's authority encompasses utilities, insurance, financial institutions, securities, retail franchising, and railroad safety. It is the state's central filing office for corporations, limited partnerships, limited liability companies and Uniform Commercial Code liens. The Commission also assesses public service corporations for state and local taxation.

#### THE BUREAU OF FINANCIAL INSTITUTIONS

The State Corporation Commission's Bureau of Financial Institutions ("Bureau") is responsible under Title 6.2 of the Code of Virginia for the regulation and supervision of all depository and non-depository financial institutions. Depository institutions are comprised of state-chartered banks, savings institutions, and credit unions. Non-depository institutions consist of trust companies, industrial loan associations, consumer finance companies, mortgage lenders and brokers, mortgage loan originators, money transmitters, credit counseling agencies, check cashers, payday lenders and motor vehicle title lenders. Each is required to obtain a license from the Commission, with the exception of check cashers, which are required to register pursuant to Chapter 21 of Title 6.2 of the Code of Virginia.

Within the Bureau, the Administration & Licensing section is responsible for processing and investigating all applications filed by depository and non-depository financial institutions for certificates of authority and licenses, and for processing check casher registrations. The Non-Depository Supervision section is responsible for the supervision (examination) of all non-depository institutions, with the exception of trust companies. The Depository Supervision section supervises banks, credit unions, savings institutions and trust companies.

Chapter 15 of Title 6.2 of the Code of Virginia authorizes licensees to make consumer (non-business) installment loans at annual interest rates greater than 12 percent. The Chapter covers such loans made from locations within the Commonwealth. Borrowers of \$2,500 or less may be charged a maximum annual percentage rate of 36 percent. Any amount agreed upon in writing may be charged on loans of over \$2,500. A consumer finance licensee may not conduct any other business in its licensed offices unless it first gives 30 days written notice to the Commission.

As of December 31, 2018, the Bureau of Financial Institutions regulated 18 consumer finance companies operating 244 offices. During 2018, the Bureau of Financial Institutions received 21 applications for licenses, additional offices and relocations of existing offices, and acquisitions of licensees pursuant to Chapter 15, Title 6.2 of the Code of Virginia. In addition, the Bureau received 12 notifications to conduct consumer finance business and other business at the same location.

### **Consumer Finance -- Applications Received and/or Acted Upon**

Received	<u>Institution</u>	<u>Location</u>	<u>Activity</u>
01/03/17	American Credit, Inc.	3801 Mt. Vernon Avenue #260 City of Alexandria, VA	Withdrawn 05/11/18
09/22/17	Manor Resources, LLC	211 North Union Street, Suite 100, Office 144 City of Alexandria, VA	Withdrawn 02/21/18
12/18/17	Confident Financial Solutions, Inc.	7400 Beaufont Springs Drive, Suite 300 City of Richmond, VA	Withdrawn 05/10/18
01/18/18	OneMain Financial Services, Inc.	732 Commonwealth Drive Norton Commons City of Norton, VA	Approved 03/23/18
01/18/18	OneMain Financial Services, Inc.	96 East Midland Trail, Suite 200 Stonewall Square Shopping Center Rockbridge County, VA	Approved 03/23/18
01/18/18	OneMain Financial Services, Inc.	330 Commonwealth Drive, Suite 6 Wytheville Commons Wytheville, Wythe County, VA	Approved 03/23/18
01/18/18	OneMain Financial Services, Inc.	1719 S. High Street Rockingham Square City of Harrisonburg, VA	Approved 03/23/18
01/18/18	OneMain Financial Services, Inc.	3940 Plank Road, Suite H Spotsylvania County, VA	Approved 03/23/18
01/18/18	OneMain Financial Services, Inc.	1072 Regional Park Road Lebanon, Russell County, VA	Approved 03/23/18
01/18/18	OneMain Financial Services, Inc.	6549 Market Drive Gloucester, Gloucester County, VA	Approved 03/23/18
01/18/18	OneMain Financial Services, Inc.	5050 Richmond Road, Suite A Warsaw, Richmond County, VA	Approved 03/23/18
01/18/18	OneMain Financial Services, Inc.	25258 Lankford Highway Onley, Accomack County, VA	Approved 03/23/18
01/18/18	OneMain Financial Services, Inc.	2144 Wards Road Lynchburg Hills Plaza City of Lynchburg, VA	Approved 03/23/18
01/18/18	OneMain Financial Services, Inc.	3005 West Mercury Boulevard City of Hampton, VA	Approved 03/23/18
01/18/18	OneMain Financial Services, Inc.	400 Old Franklin Turnpike, Suite 102 Rocky Mount, Franklin County, VA	Approved 03/23/18
01/18/18	OneMain Financial Services, Inc.	1539 South Main Street, Suite 1539 Blackstone, Nottoway County, VA	Approved 03/23/18
01/18/18	OneMain Financial Services, Inc.	851 East 2nd Street Maxway Plaza Chase City, Mecklenburg County, VA	Approved 03/23/18
01/18/18	OneMain Financial Services, Inc.	798 Southpark Boulevard, Suite 30 City of Colonial Heights, VA	Approved 03/23/18

# **Consumer Finance -- Applications Received and/or Acted Upon**

Received	Institution	Location	<u>Activity</u>
01/18/18	OneMain Financial Services, Inc.	1962 Rio Hill Center Rio Hill Shopping Center Albemarle County, VA	Approved 03/23/18
01/18/18	OneMain Financial Services, Inc.	290 Shen Elk Plaza Shen-Elk Shopping Center Elkton, Rockingham County, VA	Approved 03/23/18
01/18/18	OneMain Financial Services, Inc.	9947 Hull Street Road Oxbridge Square Chesterfield County, VA	Approved 03/23/18
01/18/18	OneMain Financial Services, Inc.	1260 South Craig Avenue City of Covington, VA	Approved 03/23/18
01/18/18	OneMain Financial Services, Inc.	1066 Hisey Avenue, Suite 103 Woodstock, Shenandoah County, VA	Approved 03/23/18
01/18/18	OneMain Financial Services, Inc.	301 Market Drive, Suite J Emporia Commons Shopping Center City of Emporia, VA	Approved 03/23/18
01/18/18	OneMain Financial Services, Inc.	8695 Sudbury Road Canterbury Village City of Manassas, VA	Approved 03/23/18
01/18/18	OneMain Financial Services, Inc.	567 N. Madison Road Orange County, VA	Approved 03/23/18
01/18/18	OneMain Financial Services, Inc.	2129 General Booth Boulevard, Suite 110 City of Virginia Beach, VA	Approved 03/23/18
01/18/18	OneMain Financial Services, Inc.	1369 Towne Square Boulevard NW City of Roanoke, VA	Approved 03/23/18
01/18/18	OneMain Financial Services, Inc.	501 East Main Street, Suite 112 Lousia Marketplace Louisa County, VA	Approved 03/23/18
01/18/18	OneMain Financial Services, Inc.	7345 Lee Highway Shoppes at Fairlawn Fairlawn, Pulaski County, VA	Approved 03/23/18
01/18/18	OneMain Financial Services, Inc.	9699 West Broad Street, Suite B Glen Allen, Henrico County, VA	Approved 03/23/18
01/18/18	OneMain Financial Services, Inc.	4300 Portsmouth Boulevard, Suite 178 City of Chesapeake, VA	Approved 03/23/18
01/18/18	OneMain Financial Services, Inc.	1269 North Military Highway, Suite 1 Broadcreek Shopping Center City of Norfolk, VA	Approved 03/23/18
01/18/18	OneMain Financial Services, Inc.	327 Southgate Shopping Center Culpeper, Culpeper County, VA	Approved 03/23/18
01/18/18	OneMain Financial Services, Inc.	7344 Bell Creek Road Hanover Square Mechanicsville, Hanover County, VA	Approved 03/23/18

# **Consumer Finance -- Applications Received and/or Acted Upon**

Received	<u>Institution</u>	Location	<u>Activity</u>
01/18/18	OneMain Financial Services, Inc.	2007 South Loudoun Street Commonwealth Plaza City of Winchester, VA	Approved 03/23/18
01/18/18	OneMain Financial Services, Inc.	821 Town Center Drive, Suite A Waynensboro Town Center City of Waynesboro, VA	Approved 03/23/18
03/05/18	Omni Financial of Nevada, Inc.	131 W. Little Creek Road City of Norfolk, VA	Approved 04/25/18
03/05/18	Omni Financial of Nevada, Inc.	4229 Crossings Boulevard Prince George County, VA	Approved 04/25/18
03/05/18	Omni Financial of Nevada, Inc.	15525 Warwick Boulevard, Unit 114 City of Newport News, VA	Approved 04/25/18
05/04/18	TEBO Financial Services, Inc.	3101 Virginia Beach Blvd., Unit 104 City of Virginia Beach, VA	Approved 08/07/18
05/16/18	KMD Partners, LLC	1701 Baltic Avenue City of Virginia Beach, VA	Pending
06/13/18	NC Financial Solutions of Virginia, LLC	625 Piney Forest Road, Suite 306-B City of Danville, VA	Pending
06/25/18	Regional Finance Company of Virginia, LLC, d/b/a Regional Finance	1434 Sams Drive, Suite 105 City of Chesapeake, VA	Approved 07/25/18
08/30/18	OneMain Financial Group, LLC	330 Commonwealth Drive, Suite 6 Wytheville Commons Wytheville, Wythe County, VA	Approved 09/20/18
08/30/18	OneMain Financial Group, LLC	567 N. Madison Road Orange County, VA	Approved 09/20/18
08/30/18	OneMain Financial Group, LLC	25258 Lankford Highway Onley, Accomack County, VA	Approved 09/20/18
08/30/18	OneMain Financial Group, LLC	1072 Regional Park Road Lebanon, Russell County, VA	Approved 09/20/18
08/30/18	OneMain Financial Group, LLC	7345 Lee Highway, Shoppes at Fairlawn Fairlawn, Pulaski County, VA	Approved 09/20/18
08/30/18	OneMain Financial Group, LLC	4300 Portsmouth Boulevard, Suite 178 City of Chesapeake, VA	Approved 09/20/18
08/30/18	OneMain Financial Group, LLC	3005 West Mercury Boulevard City of Hampton, VA	Approved 09/20/18
08/30/18	OneMain Financial Group, LLC	301 Market Drive, Suite J Emporia Commons Shopping Center City of Emporia, VA	Approved 09/20/18
08/30/18	OneMain Financial Group, LLC	501 East Main Street, Suite 112 Louisa Marketplace Louisa County, VA	Approved 09/20/18
08/30/18	OneMain Financial Group, LLC	6549 Market Drive Gloucester, Gloucester County, VA	Approved 09/20/18

# **Consumer Finance -- Applications Received and/or Acted Upon**

Received	<u>Institution</u>	Location	<u>Activity</u>
08/30/18	OneMain Financial Group, LLC	3940 Plank Road, Suite H Spotsylvania County, VA	Approved 09/20/18
08/30/18	OneMain Financial Group, LLC	1260 South Craig Avenue City of Covington, VA	Approved 09/20/18
08/30/18	OneMain Financial Group, LLC	400 Old Franklin Turnpike, Suite 102 Rocky Mount, Franklin County, VA	Approved 09/20/18
08/30/18	OneMain Financial Group, LLC	1269 North Military Highway, Suite 1 Broadcreek Shopping Center City of Norfolk, VA	Approved 09/20/18
08/30/18	OneMain Financial Group, LLC	1369 Towne Square Boulevard NW City of Roanoke, VA	Approved 09/20/18
08/30/18	OneMain Financial Group, LLC	7344 Bell Creek Road, Hanover Square Mechanicsville, Hanover County, VA	Approved 09/20/18
08/30/18	OneMain Financial Group, LLC	96 East Midland Trail, Suite 200 Stonewall Square Shopping Center Rockbridge County, VA	Approved 09/20/18
08/30/18	OneMain Financial Group, LLC	2007 South Loudoun Street, Commonwealth Plaza City of Winchester, VA	Approved 09/20/18
08/30/18	OneMain Financial Group, LLC	327 Southgate Shopping Center Culpeper, Culpeper County, VA	Approved 09/20/18
08/30/18	OneMain Financial Group, LLC	5050 Richmond Road, Suite A Warsaw, Richmond County, VA	Approved 09/20/18
08/30/18	OneMain Financial Group, LLC	2129 General Booth Boulevard, Suite 110 City of Virginia Beach, VA	Approved 09/20/18
08/30/18	OneMain Financial Group, LLC	798 Southpark Boulevard, Suite 30 City of Colonial Heights, VA	Approved 09/20/18
08/30/18	OneMain Financial Group, LLC	1066 Hisey Avenue, Suite 103 Woodstock, Shenandoah County, VA	Approved 09/20/18
08/30/18	OneMain Financial Group, LLC	732 Commonwealth Drive, Norton Commons City of Norton, VA	Approved 09/20/18
08/30/18	OneMain Financial Group, LLC	821 Town Center Drive, Suite A Waynesboro Town Center City of Waynesboro, VA	Approved 09/20/18
08/30/18	OneMain Financial Group, LLC	9947 Hull Street Road, Oxbridge Square Chesterfield County, VA	Approved 09/20/18
08/30/18	OneMain Financial Group, LLC	11422 W. Broad Street Glen Allen, Henrico County, VA	Approved 09/20/18
08/30/18	OneMain Financial Group, LLC	8695 Sudley Road, Canterbury Village City of Manassas, VA	Approved 09/20/18
08/30/18	OneMain Financial Group, LLC	2144 Wards Road Lynchburg Hills Plaza City of Lynchburg, VA	Approved 09/20/18

### **Consumer Finance -- Applications Received and/or Acted Upon**

### New Consumer Finance Offices

Received	<u>Institution</u>	Location	<u>Activity</u>
08/30/18	OneMain Financial Group, LLC	1539 South Main Street, Suite 1539 Blackstone, Nottoway County, VA	Approved 09/20/18
08/30/18	OneMain Financial Group, LLC	1719 S. High Street, Rockingham Square City of Harrisonburg, VA	Approved 09/20/18
08/30/18	OneMain Financial Group, LLC	290 Shen Elk Plaza Shen Elk Shopping Center Elkton, Rockingham County, VA	Approved 09/20/18
08/30/18	OneMain Financial Group, LLC	851 East 2nd Street, Maxway Plaza Chase City, Mecklenburg County, VA	Approved 09/20/18
08/30/18	OneMain Financial Group, LLC	1962 Rio Hill Shopping Center Albemarle County, VA	Approved 09/20/18
11/01/18	North State Acceptance, L.L.C.	10437 Midlothian Turnpike City of Richmond, VA	Pending
11/15/18	SoFi Lending Corp.	10701 Parkridge Blvd., Suite 120 Reston, Fairfax County, VA	Pending
12/26/18	Meritize Lending, LLC	1655 North Fort Myer Drive Suite 700 Arlington County, VA	Pending

### Office Relocations

Received	Institution		Location	<u>Activity</u>
12/29/17	OneMain Financial Group, LLC	From: To:	1447-49 North Main Street City of Suffolk, VA 1009 Centerbrooke Lane, Suite 14 Centerbrooke Village City of Suffolk, VA	Approved 01/03/18
12/29/17	OneMain Financial Group, LLC	From: To:	969 East Stuart Drive City of Galax, VA 1057 E. Stuart Drive, Suite 15 Twin County Plaza City of Galax, VA	Approved 01/03/18
01/19/18	OneMain Financial of America, Inc.	From: To:	9699 W. Broad Street, Suite B Glen Allen, Henrico County, VA 11422 W. Broad Street Glen Allen, Henrico County, VA	Approved 01/22/18
01/26/18	OneMain Financial Group, LLC	From: To:	Halifax Square Shopping Center South Boston, Halifax County, VA 3601 Old Halifax Road, Suite 1000 South Boston, Halifax County, VA	Approved 01/31/18
05/18/18	OneMain Financial Services, Inc.	From: To:	9699 West Broad Street, Suite B Glen Allen, Henrico County, VA 11422 West Broad Street Glen Allen, Henrico County, VA	Pending

### **Consumer Finance -- Applications Received and/or Acted Upon**

### Office Relocations

Received	<u>Institution</u>		Location	<u>Activity</u>
07/09/18	Omni Financial of Nevada, Inc.	From: To:	15525 Warwick Boulevard, Unit 114 City of Newport News, VA 15525 Warwick Boulevard, Unit 109 City of Newport News, VA	Pending
08/08/18	OneMain Financial Services, Inc.	From: To:	3940 Plank Road, Suite H Spotsylvania County, VA 9815 Jefferson Davis Hwy. Spotsylvania County, VA	Approved 08/09/18
10/16/18	Virginia Finance, LLC	From: To:	625 Piney Forest Road, Suite 204B City of Danville, VA 625 Piney Forest Road, Suite 203B City of Danville, VA	Approved 10/24/18
10/31/18	OneMain Financial Group, LLC	From: To:	3940 Plank Road, Suite H Spotsylvania County, VA 9815 Jefferson Davis Highway Spotsylvania County, VA	Approved 11/01/18
	Acquistions of Cons	umer I	Finance Companies	
Received	<u>Description</u>			<u>Activity</u>
02/27/18	OMH Holdings, L.P. to acquire control of One	Main F	inancial Services, Inc., CFI-174	Approved 05/21/18
02/27/18	OMH Holdings, L.P. to acquire control of One	Main F	inancial of America, Inc., CFI-14	Approved 05/21/18

OMH Holdings, L.P. to acquire control of OneMain Financial Group, LLC, CFI-156

Approved 05/21/18

02/27/18

### **Consumer Finance -- Status Changes**

### Office Openings

		<u></u>
April	02	OneMain Financial Services, Inc. opened a consumer finance office at 1962 Rio Hill Center, Rio Hill Shopping Center, Albemarle County, VA
April	02	OneMain Financial Services, Inc. opened a consumer finance office at 2007 South Loudoun Street, Commonwealth Plaza, City of Winchester, VA
April	02	OneMain Financial Services, Inc. opened a consumer finance office at 851 East 2nd Street, Maxway Plaza, Chase City, Mecklenburg County, VA
April	02	OneMain Financial Services, Inc. opened a consumer finance office at 4300 Portsmouth Boulevard, Suite 178, City of Chesapeake, VA
April	02	OneMain Financial Services, Inc. opened a consumer finance office at 1260 South Craig Avenue, City of Covington, VA
April	02	OneMain Financial Services, Inc. opened a consumer finance office at 327 Southgate Shopping Center, Culpeper, Culpeper County, VA
April	02	OneMain Financial Services, Inc. opened a consumer finance office at 290 Shen Elk Plaza, Shen-Elk Shopping Center, Elkton, Rockingham County, VA
April	02	OneMain Financial Services, Inc. opened a consumer finance office at 301 Market Drive, Suite J, Emporia Commons Shopping Center, City of Emporia, VA
April	02	OneMain Financial Services, Inc. opened a consumer finance office at 7345 Lee Highway, Shoppes at Fairlawn, Fairlawn, Pulaski County, VA
April	02	OneMain Financial Services, Inc. opened a consumer finance office at 3940 Plank Road, Suite H, Spotsylvania County, VA
April	02	OneMain Financial Services, Inc. opened a consumer finance office at 6549 Market Drive, Gloucester, Gloucester County, VA
April	02	OneMain Financial Services, Inc. opened a consumer finance office at 3005 West Mercury Boulevard, City of Hampton, VA
April	02	OneMain Financial Services, Inc. opened a consumer finance office at 1719 S. High Street, Rockingham Square, City of Harrisonburg, VA
April	02	OneMain Financial Services, Inc. opened a consumer finance office at 1072 Regional Park Road, Lebanon, Russell County, VA
April	02	OneMain Financial Services, Inc. opened a consumer finance office at 96 East Midland Trail, Suite 200, Stonewall Square Shopping Center, Rockbridge County, VA
April	02	OneMain Financial Services, Inc. opened a consumer finance office at 2144 Wards Road, Lynchburg Hills Plaza, City of Lynchburg, VA
April	02	OneMain Financial Services, Inc. opened a consumer finance office at 8695 Sudbury Road, Canterbury Village, City of Manassas, VA
April	02	OneMain Financial Services, Inc. opened a consumer finance office at 7344 Bell Creek Road, Hanover Square, Mechanicsville, Hanover County, VA
April	02	OneMain Financial Services, Inc. opened a consumer finance office at 9947 Hull Street Road, Oxbridge Square, Chesterfield County, VA
April	02	OneMain Financial Services, Inc. opened a consumer finance office at 732 Commonwealth Drive, Norton Commons, City of Norton, VA
April	02	OneMain Financial Services, Inc. opened a consumer finance office at 25258 Lankford Highway, Onley, Accomack County, VA

### **Consumer Finance -- Status Changes**

### Office Openings

April	02	OneMain Financial Services, Inc. opened a consumer finance office at 567 N. Madison Road, Orange County, VA
April	02	OneMain Financial Services, Inc. opened a consumer finance office at 1369 Towne Square Boulevard NW, City of Roanoke, VA
April	02	OneMain Financial Services, Inc. opened a consumer finance office at 400 Old Franklin Turnpike, Suite 102, Rocky Mount, Franklin County, VA
April	02	OneMain Financial Services, Inc. opened a consumer finance office at 2129 General Booth Boulevard, Suite 110, City of Virginia Beach, VA
April	02	OneMain Financial Services, Inc. opened a consumer finance office at 821 Town Center Drive, Suite A, Waynesboro Town Center, City of Waynesboro, VA
April	02	OneMain Financial Services, Inc. opened a consumer finance office at 5050 Richmond Road, Suite A, Warsaw, Richmond County, VA
April	02	OneMain Financial Services, Inc. opened a consumer finance office at 1066 Hisey Avenue, Suite 103, Woodstock, Shenandoah County, VA
April	02	OneMain Financial Services, Inc. opened a consumer finance office at 330 Commonwealth Drive, Suite 6, Wytheville Commons, Wytheville, Wythe County, VA
April	02	OneMain Financial Services, Inc. opened a consumer finance office at 1269 North Military Highway, Suite 1, Broadcreek Shopping Center, City of Norfolk, VA
April	02	OneMain Financial Services, Inc. opened a consumer finance office at 9699 West Broad Street, Suite B, Glen Allen, Henrico County, VA
April	02	OneMain Financial Services, Inc. opened a consumer finance office at 501 East Main Street, Suite 112, Louisa Marketplace, Louisa County, VA
April	02	OneMain Financial Services, Inc. opened a consumer finance office at 798 Southpark Boulevard, Suite 30, City of Colonial Heights, VA
April	02	OneMain Financial Services, Inc. opened a consumer finance office at 1539 South Main Street, Suite 1539, Blackstone, Nottoway County, VA
May	14	Omni Financial of Nevada, Inc. opened a consumer finance office at 131 W. Little Creek Road, City of Norfolk, VA
May	14	Omni Financial of Nevada, Inc. opened a consumer finance office at 15525 Warwick Boulevard, Unit 114, City of Newport News, VA
May	14	Omni Financial of Nevada, Inc. opened a consumer finance office at 4229 Crossings Boulevard, Prince George County, VA
August	17	TEBO Financial Services, Inc. opened a consumer finance office at 3101 Virginia Beach Blvd., Unit 104, City of Virginia Beach, VA
August	20	Regional Finance Company of Virginia, LLC opened a consumer finance office at 1434 Sams Drive, Suite 105, City of Chesapeake, VA
November	05	OneMain Financial Group, LLC opened a consumer finance office at 1539 South Main Street, Suite 1539, Blackstone, Nottoway County, VA
November	05	OneMain Financial Group, LLC opened a consumer finance office at 330 Commonwealth Drive, Suite 6, Wytheville Commons, Wytheville, Wythe County, VA
November	05	OneMain Financial Group, LLC opened a consumer finance office at 301 Market Drive, Suite J, Emporia Commons Shopping Center, City of Emporia, VA

### **Consumer Finance -- Status Changes**

### Office Openings

November	05	OneMain Financial Group, LLC opened a consumer finance office at 327 Southgate Shopping Center, Culpeper, Culpeper County, VA
November	05	OneMain Financial Group, LLC opened a consumer finance office at 4300 Portsmouth Boulevard, Suite 178, City of Chesapeake, VA
November	05	OneMain Financial Group, LLC opened a consumer finance office at 1260 South Craig Avenue, City of Covington, VA
November	05	OneMain Financial Group, LLC opened a consumer finance office at 290 Shen Elk Plaza, Shen Elk Shopping Center, Elkton, Rockingham County, VA
November	05	OneMain Financial Group, LLC opened a consumer finance office at 6549 Market Drive, Gloucester, Gloucester County, VA
November	05	One Main Financial Group, LLC opened a consumer finance office at 3005 West Mercury Boulevard, City of Hampton, $\rm VA$
November	05	OneMain Financial Group, LLC opened a consumer finance office at 3940 Plank Road, Suite H, Spotsylvania County, VA
November	05	OneMain Financial Group, LLC opened a consumer finance office at 11422 W. Broad Street, Glen Allen, Henrico County, VA
November	05	OneMain Financial Group, LLC opened a consumer finance office at 96 East Midland Trail, Suite 200, Stonewall Square Shopping Center, Rockbridge County, VA
November	05	OneMain Financial Group, LLC opened a consumer finance office at 1719 S. High Street, Rockingham Square, City of Harrisonburg, VA
November	05	OneMain Financial Group, LLC opened a consumer finance office at 567 N. Madison Road, Orange County, VA
November	05	OneMain Financial Group, LLC opened a consumer finance office at 1269 North Military Highway, Suite 1, Broadcreek Shopping Center, City of Norfolk, VA
November	05	OneMain Financial Group, LLC opened a consumer finance office at 501 East Main Street, Suite 112, Louisa Marketplace, Louisa County, VA
November	05	OneMain Financial Group, LLC opened a consumer finance office at 2144 Wards Road, Lynchburg Hills Plaza, City of Lynchburg, VA
November	05	OneMain Financial Group, LLC opened a consumer finance office at 8695 Sudley Road, Canterbury Village, City of Manassas, VA
November	05	OneMain Financial Group, LLC opened a consumer finance office at 7344 Bell Creek Road, Hanover Square, Mechanicsville, Hanover County, VA
November	05	OneMain Financial Group, LLC opened a consumer finance office at 798 Southpark Boulevard, Suite 30, City of Colonial Heights, VA
November	05	OneMain Financial Group, LLC opened a consumer finance office at 400 Old Franklin Turnpike, Suite 102, Rocky Mount, Franklin County, VA
November	05	OneMain Financial Group, LLC opened a consumer finance office at 9947 Hull Street Road, Oxbridge Square, Chesterfield County, VA
November	05	OneMain Financial Group, LLC opened a consumer finance office at 732 Commonwealth Drive, Norton Commons, City of Norton, VA
November	05	OneMain Financial Group, LLC opened a consumer finance office at 25258 Lankford Highway, Onley, Accomack County, VA

### **Consumer Finance -- Status Changes**

### Office Openings

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November	05	OneMain Financial Group, LLC opened a consumer finance office at 2129 General Booth Boulevard, Suite 110, City of Virginia Beach, VA
November	05	OneMain Financial Group, LLC opened a consumer finance office at 5050 Richmond Road, Suite A, Warsaw, Richmond County, VA
November	05	OneMain Financial Group, LLC opened a consumer finance office at 821 Town Center Drive, Suite A, Waynesboro Town Center, City of Waynesboro, VA
November	05	OneMain Financial Group, LLC opened a consumer finance office at 1066 Hisey Avenue, Suite 103, Woodstock, Shenandoah County, VA
November	05	OneMain Financial Group, LLC opened a consumer finance office at 2007 South Loudoun Street, Commonwealth Plaza, City of Winchester, VA
November	05	OneMain Financial Group, LLC opened a consumer finance office at 851 East 2nd Street, Maxway Plaza, Chase City, Mecklenburg County, VA
November	05	OneMain Financial Group, LLC opened a consumer finance office at 7345 Lee Highway, Shoppes at Fairlawn, Fairlawn, Pulaski County, VA
November	05	OneMain Financial Group, LLC opened a consumer finance office at 1962 Rio Hill Shopping Center, Albemarle County, VA
November	05	OneMain Financial Group, LLC opened a consumer finance office at 1369 Towne Square Boulevard NW, City of Roanoke, VA
November	05	OneMain Financial Group, LLC opened a consumer finance office at 1072 Regional Park Road, Lebanon, Russell County, VA
		Office Relocations
April	09	OneMain Financial Services, Inc. relocated a consumer finance office from 9699 West Broad Street, Suite B, Glen Allen, Henrico County, VA to 11422 West Broad Street, Glen Allen, Henrico County, VA
April	23	OneMain Financial Group, LLC relocated a consumer finance office from Halifax Square Shopping Center, South Boston, Halifax County, VA to 3601 Old Halifax Road, Suite 1000, South Boston, Halifax County, VA
May	14	OneMain Financial of America, Inc. relocated a consumer finance office from 9699 W. Broad Street, Suite B, Glen Allen, Henrico County, VA to 11422 W. Broad Street, Glen Allen, Henrico County, VA
July	23	Omni Financial of Nevada, Inc. relocated a consumer finance office from 15525 Warwick Boulevard, Unit 114, City of Newport News, VA to 15525 Warwick Boulevard, Unit 109, City of Newport News, VA
October	15	OneMain Financial Services, Inc. relocated a consumer finance office from 3940 Plank Road, Suite H, Spotsylvania County, VA to 9815 Jefferson Davis Hwy., Spotsylvania County, VA
		Office Closings
March	24	TMX Finance of Virginia, Inc. closed a consumer finance office at 13900 Lee Highway, Centreville, Fairfax County, VA
March	24	TMX Finance of Virginia, Inc. closed a consumer finance office at 14120 Jefferson Davis Highway, Woodbridge, Prince William County, VA
March	24	TMX Finance of Virginia, Inc. closed a consumer finance office at 7321 Little River Turnpike, Annandale, Fairfax County, VA
May	14	Omni Financial of Virginia, Inc. closed a consumer finance office at 131 West Little Creek Road, City of Norfolk, VA

### **Consumer Finance -- Status Changes**

May	14	Omni Financial of Virginia, Inc. closed a consumer finance office at 4229 Crossings Boulevard, Prince George County, VA
May	14	Omni Financial of Virginia, Inc. closed a consumer finance office at 15525 Warwick Boulevard, Suite 114, City of Newport News, VA
May	31	Lendmark Financial Services, LLC closed a consumer finance office at 438 Peppers Ferry Road NW, Christiansburg, Montgomery County, VA
June	08	OneMain Financial Group, LLC closed a consumer finance office at Northpark, 6701 Peters Creek Road, Suite 107, Roanoke County, VA
June	08	OneMain Financial Group, LLC closed a consumer finance office at 381 Gateway Drive, Suite 2, Frederick County, VA
June	08	OneMain Financial Group, LLC closed a consumer finance office at Taylor Road Plaza, City of Chesapeake, VA
June	19	OneMain Financial of America, Inc. closed a consumer finance office at 1066 Hisey Avenue, Suite 103, Woodstock, Shenandoah County, VA
June	19	OneMain Financial of America, Inc. closed a consumer finance office at 2129 General Booth Blvd., Suite 110, City of Virginia Beach, VA
June	19	OneMain Financial of America, Inc. closed a consumer finance office at 1260 S. Craig Avenue, City of Covington, VA
June	19	OneMain Financial of America, Inc. closed a consumer finance office at 6549 Market Drive, Gloucester, Gloucester County, VA
June	19	OneMain Financial of America, Inc. closed a consumer finance office at 501 East Main Street, Suite 112, Louisa, Louisa County, VA
June	19	OneMain Financial of America, Inc. closed a consumer finance office at Broadcreek Shopping Center, City of Norfolk, VA
June	19	OneMain Financial of America, Inc. closed a consumer finance office at 8695 Sudley Road, City of Manassas, VA
June	19	OneMain Financial of America, Inc. closed a consumer finance office at 11422 W. Broad Street, Glen Allen, Henrico County, VA
June	19	OneMain Financial of America, Inc. closed a consumer finance office at Blackstone Shopping Center, Blackstone, Nottoway County, VA
June	19	OneMain Financial of America, Inc. closed a consumer finance office at 732 Commonwealth Drive, City of Norton, VA
June	19	OneMain Financial of America, Inc. closed a consumer finance office at 400 Old Franklin Turnpike, Suite 102, Rocky Mount, Franklin County, VA
June	19	OneMain Financial of America, Inc. closed a consumer finance office at 5050 Richmond Road, Suite A, Warsaw, Richmond County, VA
June	19	OneMain Financial of America, Inc. closed a consumer finance office at 567 N. Madison Road, Orange County, VA
June	19	OneMain Financial of America, Inc. closed a consumer finance office at 96 East Midland Trail, Suite 200, Rockbridge County, VA
June	19	OneMain Financial of America, Inc. closed a consumer finance office at Emporia Commons Shopping Center, City of Emporia, VA

### **Consumer Finance -- Status Changes**

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June	19	OneMain Financial of America, Inc. closed a consumer finance office at 2144 Wards Road, City of Lynchburg, VA
June	19	OneMain Financial of America, Inc. closed a consumer finance office at 1962 Rio Hill Center, Albemarle County, VA
June	19	OneMain Financial of America, Inc. closed a consumer finance office at 4300 Portsmouth Boulevard, Suite 178, City of Chesapeake, VA
June	19	OneMain Financial of America, Inc. closed a consumer finance office at 327 Southgate Shopping Center, Culpeper, Culpeper County, VA
June	19	OneMain Financial of America, Inc. closed a consumer finance office at 7345 Lee Highway, Fairlawn, Pulaski County, VA
June	19	OneMain Financial of America, Inc. closed a consumer finance office at 7344 Bell Creek Road, Mechanicsville, Hanover County, VA
June	19	OneMain Financial of America, Inc. closed a consumer finance office at 25258 Lankford Highway, Onley, Accomack County, VA
June	19	OneMain Financial of America, Inc. closed a consumer finance office at 1369 Towne Square Boulevard, N.W., City of Roanoke, VA
June	19	OneMain Financial of America, Inc. closed a consumer finance office at 798 Southpark Boulevard, Ste 30, City of Colonial Heights, VA
June	19	OneMain Financial of America, Inc. closed a consumer finance office at Shen-Elk Shopping Center, Elkton, Rockingham County, VA
June	19	OneMain Financial of America, Inc. closed a consumer finance office at 3940 Plank Road, Suite H, Spotsylvania County, VA
June	19	OneMain Financial of America, Inc. closed a consumer finance office at 1719 South High Street, City of Harrisonburg, VA
June	19	OneMain Financial of America, Inc. closed a consumer finance office at 821 Town Center Drive, Suite A, City of Waynesboro, VA
June	19	OneMain Financial of America, Inc. closed a consumer finance office at 3005 W. Mercury Boulevard, City of Hampton, VA
June	19	OneMain Financial of America, Inc. closed a consumer finance office at 2007 S. Loudoun Street, City of Winchester, VA
June	19	OneMain Financial of America, Inc. closed a consumer finance office at 9947 Hull Street Road, Chesterfield County, VA
June	19	OneMain Financial of America, Inc. closed a consumer finance office at 851 E 2nd Street, Chase City, Mecklenburg County, VA
June	19	OneMain Financial of America, Inc. closed a consumer finance office at Wytheville Commons, Wytheville, Wythe County, VA
June	19	OneMain Financial of America, Inc. closed a consumer finance office at 1072 Regional Park Road, Lebanon, Russell County, VA
June	20	Military Credit Services, LLC closed a consumer finance office at 1150 E. Little Creek Road, Suite 205, City of Norfolk, VA
June	29	Lendmark Financial Services, LLC closed a consumer finance office at 3404 Virginia Avenue, Collinsville, Henry County, VA

### **Consumer Finance -- Status Changes**

August	15	Rocuda Finance Co. closed a consumer finance office at 2879 Virginia Avenue, Collinsville, Henry County, VA
August	27	Bynum Finance Corporation closed a consumer finance office at 430 County Street, City of Portsmouth, VA
November	05	OneMain Financial Services, Inc. closed a consumer finance office at 567 N. Madison Road, Orange County, VA
November	05	OneMain Financial Services, Inc. closed a consumer finance office at 1369 Towne Square Boulevard NW, City of Roanoke, VA
November	05	OneMain Financial Services, Inc. closed a consumer finance office at 1066 Hisey Avenue, Suite 103, Woodstock, Shenandoah County, VA
November	05	OneMain Financial Services, Inc. closed a consumer finance office at 798 Southpark Boulevard, Suite 30, City of Colonial Heights, VA
November	05	OneMain Financial Services, Inc. closed a consumer finance office at 7345 Lee Highway, Fairlawn, Pulaski County, VA
November	05	OneMain Financial Services, Inc. closed a consumer finance office at 1719 S. High Street, City of Harrisonburg, VA
November	05	OneMain Financial Services, Inc. closed a consumer finance office at 501 East Main Street, Suite 112, Louisa County, VA
November	05	OneMain Financial Services, Inc. closed a consumer finance office at 2129 General Booth Boulevard, Suite 110, City of Virginia Beach, VA
November	05	OneMain Financial Services, Inc. closed a consumer finance office at 821 Town Center Drive, Suite A, City of Waynesboro, VA
November	05	OneMain Financial Services, Inc. closed a consumer finance office at 1962 Rio Hill Center, Albemarle County, VA
November	05	OneMain Financial Services, Inc. closed a consumer finance office at 2144 Wards Road, City of Lynchburg, VA
November	05	OneMain Financial Services, Inc. closed a consumer finance office at 8695 Sudbury Road, City of Manassas, VA
November	05	OneMain Financial Services, Inc. closed a consumer finance office at 1260 South Craig Avenue, City of Covington, VA
November	05	OneMain Financial Services, Inc. closed a consumer finance office at 301 Market Drive, Suite J, City of Emporia, VA
November	05	OneMain Financial Services, Inc. closed a consumer finance office at 6549 Market Drive, Gloucester, Gloucester County, VA
November	05	OneMain Financial Services, Inc. closed a consumer finance office at 25258 Lankford Highway, Onley, Accomack County, VA
November	05	OneMain Financial Services, Inc. closed a consumer finance office at 330 Commonwealth Drive, Suite 6, Wytheville, Wythe County, VA
November	05	OneMain Financial Services, Inc. closed a consumer finance office at 851 East 2nd Street, Chase City, Mecklenburg County, VA
November	05	OneMain Financial Services, Inc. closed a consumer finance office at 5050 Richmond Road, Suite A, Warsaw, Richmond County, VA

### **Consumer Finance -- Status Changes**

November	05	OneMain Financial Services, Inc. closed a consumer finance office at 290 Shen Elk Plaza, Elkton, Rockingham County, VA
November	05	OneMain Financial Services, Inc. closed a consumer finance office at 1072 Regional Park Road, Lebanon, Russell County, VA
November	05	OneMain Financial Services, Inc. closed a consumer finance office at 1269 North Military Highway, Suite 1, City of Norfolk, VA
November	05	OneMain Financial Services, Inc. closed a consumer finance office at 732 Commonwealth Drive, City of Norton, VA
November	05	OneMain Financial Services, Inc. closed a consumer finance office at 1539 South Main Street, Suite 1539, Blackstone, Nottoway County, VA
November	05	One Main Financial Services, Inc. closed a consumer finance of fice at 3005 West Mercury Boulevard, City of Hampton, ${\rm VA}$
November	05	OneMain Financial Services, Inc. closed a consumer finance office at 96 East Midland Trail, Suite 200, Rockbridge County, VA
November	05	OneMain Financial Services, Inc. closed a consumer finance office at 9947 Hull Street Road, Chesterfield County, VA
November	05	OneMain Financial Services, Inc. closed a consumer finance office at 7344 Bell Creek Road, Mechanicsville, Hanover County, VA
November	05	OneMain Financial Services, Inc. closed a consumer finance office at 400 Old Franklin Turnpike, Suite 102, Rocky Mount, Franklin County, VA
November	05	OneMain Financial Services, Inc. closed a consumer finance office at 11422 West Broad Street, Glen Allen, Henrico County, VA
November	05	OneMain Financial Services, Inc. closed a consumer finance office at 9815 Jefferson Davis Hwy., Spotsylvania County, VA
November	05	OneMain Financial Services, Inc. closed a consumer finance office at 327 Southgate Shopping Center, Culpeper, Culpeper County, VA
November	05	OneMain Financial Services, Inc. closed a consumer finance office at 2007 South Loudoun Street, City of Winchester, VA
November	05	OneMain Financial Services, Inc. closed a consumer finance office at 4300 Portsmouth Boulevard, Suite 178, City of Chesapeake, VA

#### **Consumer Finance -- List of Licensed Offices**

#### AIV CL LLC

- CF-2943 1131 Rio Road East, Unit A, Albemarle County, VA
- CF-2944 279 W. Main Street, City of Covington, VA
- CF-2954 571 Freedom Avenue, North Tazewell, Tazewell County, VA

#### Atlantic Discount Corp. d/b/a Atlantic Financial Services

- CF-2539 1000 Airline Boulevard, City of Portsmouth, VA
- CF-2887 4239 Holland Road, Suite 756, City of Virginia Beach, VA

#### **Brookwood Loans of Virginia, LLC**

CF-2893 2901 S. Lynnhaven Road, Suite 140, City of Virginia Beach, VA

#### Franklin Finance Company, Incorporated

CF-458 300B Old Franklin Turnpike, Rocky Mount, Franklin County, VA

#### **Knight Finance Company**

CF-532 113 South Saratoga Street, City of Suffolk, VA

#### **Lendmark Financial Services, LLC**

- CF-2548 1862 Abbey Road, Albemarle County, VA
- CF-2977 115 G Lucy Lane, Suite A, Waynesboro, Augusta County, VA
- CF-2967 18013 Forest Road, Suite A-08, Forest, Bedford County, VA
- CF-2983 3124 Lee Highway, Suite 1, City of Bristol, VA
- CF-3104 105 Clarion Road, Suite K, Altavista, Campbell County, VA
- CF-2960 927 Battlefield Boulevard, Suite 100, City of Chesapeake, VA
- CF-2544 4107 Portsmouth Blvd., Suite 114, City of Chesapeake, VA
- CF-2546 1851 Southpark Boulevard, City of Colonial Heights, VA
- CF-2971 15173 Montanus Drive, Culpeper, Culpeper County, VA
- CF-3101 625 Piney Forest Road, Suite 201, City of Danville, VA
- CF-3094 1830 Tappahannock Boulevard, Tappahannock, Essex County, VA
- CF-2978 253 Market Street, Frederick County, VA
- CF-2543 1320 Central Park Boulevard, Suite 104, City of Fredericksburg, VA
- CF-3096 544 E. Stuart Drive, Suite B, City of Galax, VA
- CF-2976 6719 Fox Centre Parkway, Gloucester County, VA
- CF-2975 4126 Halifax Road, South Boston, Halifax County, VA
- CF-2964 2040 Coliseum Drive, Suite A-15, City of Hampton, VA
- CF-2969 7230 Bell Creek Road, Suite F, Mechanicsville, Hanover County, VA
- CF-2958 1866 E. Market Street, Suite B, City of Harrisonburg, VA
- CF-2545 7526 West Broad Street, Henrico County, VA
- CF-3090 5211 S. Laburnum Avenue, Henrico County, VA
- CF-2966 2430 Virginia Avenue, Collinsville, Henry County, VA
- CF-3093 534 E. Market Street, Leesburg, Loudoun County, VA
- CF-3099 1167 E. Atlantic Street, South Hill, Mecklenburg County, VA
- CF-2982 1568 N. Franklin Street, Christiansburg, Montgomery County, VA
- CF-2956 12551 Jefferson Avenue, Suite 217, City of Newport News, VA
- CF-3091 3323 S. Crater Road, Suite A, City of Petersburg, VA
- CF-3100 907 S. Main Street, Suite 9, Farmville, Prince Edward County, VA
- CF-3092 3109 Golansky Boulevard, Woodbridge, Prince William County, VA
- CF-2979 7101 Forest Hill Avenue, Suite T, City of Richmond, VA
- CF-2955 4760 Valley View Boulevard NW, Suite 50, City of Roanoke, VA
- CF-3097 729 Richmond Avenue, Suite 103, City of Staunton, VA
- CF-3095 2815 Godwin Boulevard, Suite K, City of Suffolk, VA
- CF-2980 4725 Virginia Beach Boulevard, Suite 160, City of Virginia Beach, VA
- CF-3098 290 Remount Road, Front Royal, Warren County, VA
- CF-2981 1155 N 4th Street, Suite 107, Wytheville, Wythe County, VA

#### **Consumer Finance -- List of Licensed Offices**

Mariner Finance	of	Virginia,	LLC
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- CF-2906 315 Rivanna Plaza Drive, Suite 115, Albemarle County, VA
- CF-3107 831 Lew Dewitt Boulevard, Suite 108, Augusta County, VA
- CF-2680 12654 Jefferson Davis Highway, Chester, Chesterfield County, VA
- CF-2719 13102 Midlothian Turnpike, Midlothian, Chesterfield County, VA
- CF-2783 2217 Plank Road, City of Fredericksburg, VA
- CF-2683 7445 Lee Davis Road, Suite 106, Mechanicsville, Hanover County, VA
- CF-2901 1790 East Market Street, Suite 86, City of Harrisonburg, VA
- CF-3110 9683 West Broad Street, Glen Allen, Henrico County, VA
- CF-3113 45591 Dulles Eastern Plaza, Suite 134, Sterling, Loudoun County, VA
- CF-2909 3211-D Forest Brook Road, City of Lynchburg, VA
- CF-2889 210 Arthur Way, City of Newport News, VA
- CF-2798 5802 E. Virginia Beach Boulevard, Suite 121, City of Norfolk, VA
- CF-2679 2024 Daniel Stuart Square, Suite 31, Woodbridge, Prince William County, VA
- CF-2945 10780 Sudley Manor Drive, Prince William County, VA
- CF-2908 1377 Towne Square Boulevard, NW, City of Roanoke, VA
- CF-2888 829 Lynnhaven Parkway, Suite 119, City of Virginia Beach, VA
- CF-3108 90 Riverton Commons Plaza, Suite 30, Front Royal, Warren County, VA
- CF-2687 2213 Papermill Road, City of Winchester, VA
- CF-3109 194 Dominion Street, Wytheville, Wythe County, VA

#### Omni Financial of Nevada, Inc.

- CF-3167 15525 Warwick Boulevard, Unit 109, City of Newport News, VA
- CF-3166 131 W. Little Creek Road, City of Norfolk, VA
- CF-3168 4229 Crossings Boulevard, Prince George County, VA

#### OneMain Financial Group, LLC

- CF-3198 25258 Lankford Highway, Onley, Accomack County, VA
- CF-3175 1962 Rio Hill Shopping Center, Albemarle County, VA
- CF-3021 1807 Seminole Trail, Suite 101, Albemarle County, VA
- CF-3023 Turn One Center, 2600 Dearing Ford Road, Suite B, Altavista, Campbell County, VA
- CF-3177 4300 Portsmouth Boulevard, Suite 178, City of Chesapeake, VA
- CF-3020 1200 North Battlefield Boulevard, Suite 122, City of Chesapeake, VA
- CF-2993 12513 Jefferson Davis Highway, Chester, Chesterfield County, VA
- CF-2985 2013 Walmart Way, Suite 2033 & Suite 2037, Midlothian, Chesterfield County, VA
- CF-3196 9947 Hull Street Road, Oxbridge Square, Chesterfield County, VA
- CF-3178 798 Southpark Boulevard, Suite 30, City of Colonial Heights, VA
- CF-3179 1260 South Craig Avenue, City of Covington, VA
- CF-3180 327 Southgate Shopping Center, Culpeper, Culpeper County, VA
- CF-2989 1155 Piney Forest Road, Suite E, City of Danville, VA
- CF-3182 301 Market Drive, Suite J, Emporia Commons Shopping Center, City of Emporia, VA
- CF-3014 1632 B Tappahannock Boulevard, Tappahannock, Essex County, VA
- CF-3022 Centreville Square II, 6011 Centreville Crest Lane, Suite 51, Centreville, Fairfax County, VA
- CF-3017 Springfield Plaza Shopping Center, 7219 Commerce Street, Springfield, Fairfax County, VA
- CF-3024 6328 Richmond Highway, Suite J, Fairfax County, VA
- CF-2987 1455 Armory Drive, Suite 5, City of Franklin, VA
- CF-3201 400 Old Franklin Turnpike, Suite 102, Rocky Mount, Franklin County, VA
- CF-3000 1057 E. Stuart Drive, Suite 15, Twin County Plaza, City of Galax, VA
- CF-3186 6549 Market Drive, Gloucester, Gloucester County, VA
- CF-3028 3601 Old Halifax Road, Suite 1000, South Boston, Halifax County, VA
- CF-3187 3005 West Mercury Boulevard, City of Hampton, VA
- CF-2999 Coliseum Corner, 2189 Cunningham Drive, City of Hampton, VA
- CF-3194 7344 Bell Creek Road, Hanover Square, Mechanicsville, Hanover County, VA
- CF-3188 1719 S. High Street, Rockingham Square, City of Harrisonburg, VA
- CF-3185 11422 W. Broad Street, Glen Allen, Henrico County, VA

#### **Consumer Finance -- List of Licensed Offices**

OneMain I	<b>Financial</b>	Group, LLC	(Continued)
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- CF-3026 2710 Enterprise Parkway, Henrico County, VA
- CF-2997 Bellewood Commons Shopping Center, 531-C East Market Street, Leesburg, Loudoun County, VA
- CF-3191 501 East Main Street, Suite 112, Louisa Marketplace, Louisa County, VA
- CF-2996 3700 Candler's Mountain Road, Suite 540, City of Lynchburg, VA
- CF-3192 2144 Wards Road, Lynchburg Hills Plaza, City of Lynchburg, VA
- CF-3193 8695 Sudley Road, Canterbury Village, City of Manassas, VA
- CF-2994 Liberty Fair Convenience Center, 247 Commonwealth Boulevard West, Suite 6, City of Martinsville, VA
- CF-3176 851 East 2nd Street, Maxway Plaza, Chase City, Mecklenburg County, VA
- CF-3027 707 East Atlantic Street, South Hill, Mecklenburg County, VA
- CF-2992 Foothills Plaza, 1580 N. Franklin Street, Suite 2, Christiansburg, Montgomery County, VA
- CF-3007 12785 Jefferson Avenue, City of Newport News, VA
- CF-3006 725 E. Little Creek Road, Suite 507, City of Norfolk, VA
- CF-3195 1269 North Military Highway, Suite 1, Broadcreek Shopping Center, City of Norfolk, VA
- CF-3197 732 Commonwealth Drive, Norton Commons, City of Norton, VA
- CF-3174 1539 South Main Street, Suite 1539, Blackstone, Nottoway County, VA
- CF-3199 567 N. Madison Road, Orange County, VA
- CF-3005 South Crater Shopping Center, 3330 South Crater Road, Suite 9A, City of Petersburg, VA
- CF-2988 1506 S. Main Street, Suite 10, Farmville, Prince Edward County, VA
- CF-2995 Manaport Plaza, 8367 Sudley Road, Manassas, Prince William County, VA
- CF-3009 13265 Worth Avenue, Woodbridge, Prince William County, VA
- CF-3183 7345 Lee Highway, Shoppes at Fairlawn, Fairlawn, Pulaski County, VA
- CF-3004 Memorial Square,1060 Memorial Drive, Unit 16, Pulaski, Pulaski County, VA
- CF-3203 5050 Richmond Road, Suite A, Warsaw, Richmond County, VA
- CF-3200 1369 Towne Square Boulevard NW, City of Roanoke, VA
- CF-3190 96 East Midland Trail, Suite 200, Stonewall Square Shopping Center, Rockbridge County, VA
- CF-3181 290 Shen Elk Plaza, Shen Elk Shopping Center, Elkton, Rockingham County, VA
- CF-3189 1072 Regional Park Road, Lebanon, Russell County, VA
- CF-3001 Spartan Square, 1465 W. Main Street, City of Salem, VA
- CF-3205 1066 Hisey Avenue, Suite 103, Woodstock, Shenandoah County, VA
- CF-3184 9815 Jefferson Davis Highway, Spotsylvania County, VA
- CF-3030 4500 Plank Road, Suite 1010, Spotsylvania County, VA
- CF-2986 556 Garrisonville Road, Suite 102, Stafford County, VA
- CF-3016 850 Statler Square, Suite 108, City of Staunton, VA
- CF-3015 1447-49 North Main Street, City of Suffolk, VA
- CF-3003 1324 Front Street, Richlands, Tazewell County, VA
- CF-3202 2129 General Booth Boulevard, Suite 110, City of Virginia Beach, VA
- CF-3012 Providence Square Shopping Center, 967 Providence Square, Suite 16, City of Virginia Beach, VA
- CF-3013 4000 Virginia Beach Boulevard, Suite 132, City of Virginia Beach, VA
- CF-3029 411-E South Street, Front Royal, Warren County, VA
- CF-3025 819 Village Boulevard, Abingdon, Washington County, VA
- CF-3204 821 Town Center Drive, Suite A, Waynesboro Town Center, City of Waynesboro, VA
- CF-3207 2007 South Loudoun Street, Commonwealth Plaza, City of Winchester, VA
- CF-3206 330 Commonwealth Drive, Suite 6, Wytheville Commons, Wytheville, Wythe County, VA
- CF-3011 Williamsburg Market Center, 6610-L Mooretown Road, York County, VA

#### Regional Finance Company of Virginia, LLC d/b/a Regional Finance

- CF-3087 614 Albemarle Square, Albemarle County, VA
- CF-3173 1434 Sams Drive, Suite 105, City of Chesapeake, VA
- CF-3119 241 Charles H. Dimmock Parkway, Suite 1, City of Colonial Heights, VA
- CF-3085 165 Holt Garrison Parkway, Unit 560B, City of Danville, VA
- CF-3124 14260 M Centreville Square, Centreville, Fairfax County, VA
- CF-3122 6810-A Bland Street, Springfield, Fairfax County, VA
- CF-3116 7225 Bell Creek Road, Suite 268, Mechanicsville, Hanover County, VA
- CF-3088 5694 Brook Road, Henrico County, VA

#### **Consumer Finance -- List of Licensed Offices**

Regional Finance Company o	of Virginia, LLC	d/b/a Regional Finance	(Continued)
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- CF-3086 4511 John Tyler Highway, Suite A, James City County, VA
- CF-3117 932 Edwards Ferry Road NE, Suite B1, Leesburg, Loudoun County, VA
- CF-3084 3920 Wards Road, Suite E, City of Lynchburg, VA
- CF-3118 9668 Liberia Avenue, City of Manassas, VA
- CF-3089 65 Conston Avenue, Christiansburg, Montgomery County, VA
- CF-3125 14516 Smoketown Road, Woodbridge, Prince William County, VA
- CF-3082 3260 Electric Road, Suite 501, Roanoke County, VA
- CF-3120 3940 Plank Road, Suite K, Fredericksburg, Spotsylvania County, VA
- CF-3105 340 Towne Center Drive, Abingdon, Washington County, VA
- CF-3123 2516 S. Pleasant Valley Road, City of Winchester, VA

#### **Southern Finance Corp.**

CF-2247 1624 U. S. Highway 23 North, Suite 102, Weber City, Scott County, VA

#### **TEBO Financial Services, Inc.**

CF-3170 3101 Virginia Beach Blvd., Unit 104, City of Virginia Beach, VA

#### TMX Finance of Virginia, Inc. d/b/a TitleMax Loans (At certain locations)

- CF-2863 1646 Seminole Trail, Albemarle County, VA
- CF-2950 3314 Jefferson Davis Highway, City of Alexandria, VA
- CF-2812 504B & 506B S. Van Dorn Street, City of Alexandria, VA
- CF-2948 3045 Columbia Pike, Arlington County, VA
- CF-2949 5265 Lee Highway, Arlington County, VA
- CF-2786 3150 Lee Highway, City of Bristol, VA
- CF-2824 1128 N. Battlefield Boulevard, Suite 101 & 102, City of Chesapeake, VA
- CF-2811 1356 S. Military Highway, Suite B, City of Chesapeake, VA
- CF-2815 1421 Kempsville Road, Suite D & E, City of Chesapeake, VA
- CF-2834 2007 S. Military Highway, City of Chesapeake, VA
- CF-2821 202 Battlefield Boulevard S, City of Chesapeake, VA
- CF-2822 3133 Western Branch Boulevard, City of Chesapeake, VA
- CF-2818 4416 Portsmouth Boulevard, Suite A, City of Chesapeake, VA
- CF-2903 12540 Jefferson Davis Highway, Suite 400, Chester, Chesterfield County, VA
- CF-2902 11225 Midlothian Turnpike, North Chesterfield, Chesterfield County, VA
- CF-2820 1702 Boulevard, City of Colonial Heights, VA
- CF-2873 2852 Riverside Drive, City of Danville, VA
- CF-2905 401 Florida Avenue, City of Emporia, VA
- CF-2843 9651 Fairfax Boulevard, City of Fairfax, VA
- CF-2810 10801 Fairfax Boulevard, City of Fairfax, VA
- CF-2871 7516 Richmond Highway, Fairfax County, VA
- CF-2946 13619 Lee Jackson Memorial Highway, Chantilly, Fairfax County, VA
- CF-2938 6802 Commerce Street, Springfield, Fairfax County, VA
- CF-2827 5870 Leesburg Pike, Fairfax County, VA
- CF-2850 6198-C Arlington Boulevard, Fairfax County, VA
- CF-2935 8213 Lee Highway, Fairfax County, VA
- CF-2832 8723 Cooper Road, Fairfax County, VA
- CF-2968 6410 Richmond Highway, Fairfax County, VA
- CF-2872 1391 Armory Drive, City of Franklin, VA
- CF-2866 1128 E. Stuart Drive, Suite A, City of Galax, VA
- CF-2862 3217 Halifax Road, South Boston, Halifax County, VA
- CF-2802 3022 W. Mercury Boulevard, City of Hampton, VA
- CF-2937 1044 West Mercury Boulevard, City of Hampton, VA
- CF-2840 7124 Mechanicsville Turnpike, Mechanicsville, Hanover County, VA
- CF-2881 1550 E. Market Street, City of Harrisonburg, VA
- CF-2847 8191 Brook Road, Suites 6 & 7, Henrico County, VA
- CF-2856 4722 S. Laburnum Avenue, Henrico County, VA

#### **Consumer Finance -- List of Licensed Offices**

TMX Finance of Virginia, Inc. d/b/a TitleMax Loans (At certain locations) (Continued)		
CF-2833	7807 West Broad Street, Henrico County, VA	
CF-2865	3275 Mechanicsville Turnpike, Henrico County, VA	
CF-2883	•	
CF-2860	2559 Greensboro Road, Henry County, VA	
CF-2852	345 E. Market Street, Leesburg, Loudoun County, VA	
CF-2941	47024 Harry Byrd Highway, Sterling, Loudoun County, VA	
CF-2855	3813 Wards Road, Unit 5, City of Lynchburg, VA	
CF-2878	2505 Memorial Avenue, City of Lynchburg, VA	
CF-2896	8409 Centreville Road, City of Manassas Park, VA	
CF-2831	660 J. Clyde Morris Boulevard, City of Newport News, VA	
CF-2803	11109 Jefferson Avenue, City of Newport News, VA	
CF-2816	13747 Warwick Boulevard, City of Newport News, VA	
CF-2859	1417 S. Main Street, Blackstone, Nottoway County, VA	
CF-2809	2716 S. Crater Road, City of Petersburg, VA	
CF-2829	2554 Airline Boulevard, City of Portsmouth, VA	
CF-2830	1943 Victory Drive, City of Portsmouth, VA	
CF-2895	1506 South Main Street, Farmville, Prince Edward County, VA	
CF-2891	4375 Dale Boulevard, Dale City, Prince William County, VA	
CF-2825	1330 Old Bridge Road, Woodbridge, Prince William County, VA	
CF-2813	1911 Opitz Boulevard, Woodbridge, Prince William County, VA	
CF-2837	3930 Prince William Parkway, Woodbridge, Prince William County, VA	
CF-2805	7913 Sudley Road, Suite 105, Prince William County, VA	
CF-2952	7429 Lee Highway, Fairlawn, Pulaski County, VA	
CF-2807	20 East Belt Boulevard, City of Richmond, VA	
CF-2864	6812 Midlothian Turnpike, City of Richmond, VA	
CF-2842	6221 Hull Street Road, City of Richmond, VA	
CF-2808	4711 West Broad Street, City of Richmond, VA	
CF-2853	4824 Williamson Road, City of Roanoke, VA	
CF-2857	4418 Melrose Avenue NW, City of Roanoke, VA	
CF-2854	1617 W. Main Street, City of Salem, VA	
CF-2880	1039 N. Main Street, Marion, Smyth County, VA	
CF-2848	3405 Plank Road, Spotsylvania County, VA	
CF-2804	5203 Jefferson Davis Highway, Spotsylvania County, VA	

- CF-2962 305 Garrisonville Road, Stafford County, VA
- CF-2814 901 N. Main Street, City of Suffolk, VA
- CF-2801 4288 Holland Road, City of Virginia Beach, VA
- CF-2806 3645 Virginia Beach Boulevard, City of Virginia Beach, VA
- CF-2861 4702 Virginia Beach Boulevard, City of Virginia Beach, VA
- CF-2826 1092 Lynnhaven Parkway, City of Virginia Beach, VA
- CF-2819 604 Newtown Road, City of Virginia Beach, VA
- CF-2882 2655 Valley Avenue, City of Winchester, VA
- CF-2845 2721 George Washington Memorial Highway, Yorktown, York County, VA

#### **TuitionCoin LLC**

CF-3083 964 Rhonda Place, Leesburg, Loudoun County, VA

#### Virginia Auto Loans, Inc.

CF-2731 336 S. Washington Street, City of Falls Church, VA

#### Virginia Finance, LLC

CF-2689 625 Piney Forest Road, Suite 203B, City of Danville, VA

#### Westview Financial Services VA, LLC d/b/a Westview Financial Services

- CF-2867 1701 Parkview Drive, City of Chesapeake, VA
- CF-2974 4105 Chesapeake Square Blvd., Ste 105, City of Chesapeake, VA

#### **Consumer Finance -- List of Licensed Offices**

#### Westview Financial Services VA, LLC d/b/a Westview Financial Services (Continued)

CF-3111 1068 Temple Avenue, City of Colonial Heights, VA

CF-3034 209 Village Avenue, Suite A, Yorktown, York County, VA